

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Linda Durham, 278-4225
Research Analyst: Glenn Bultman, 278-5276

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 23, 2006 – 8:30 A.M.

Milwaukee County Courthouse - Room 203-R

M I N U T E S

TAPE No. 16: Side A, #410 to EOT
TAPE No. 16: Side B, #001 to EOT
TAPE No. 17: Side A, #001 to EOT
TAPE No. 17: Side B, #001 to 315

PRESENT: Supervisors White, Clark, Johnson, Dimitrijevic, Rice, West, and Mayo (Chair)

SCHEDULED ITEMS:

HOUSING AND COMMUNITY DEVELOPMENT

****PUBLIC HEARING****

1. 06-87 From Director, Economic and Community Development, Regarding Review of Proposals (51) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2006. **(INFORMATIONAL)** (Tape #16A-#430)

The Clerk read a public hearing statement, a copy of which is attached to the original of these minutes.

The proposals are listed in the order of appearance.

Proposal #1

Sponsor: 30th Street Industrial Corridor
Project: Job Growth & Economic Development
Request: \$36,945

APPEARANCE: Brenna Holly, 30th Street Industrial Corridor Corporation

Proposal #2

Sponsor: Agape Love Ministries, Inc.
Project: Public Facilities Improvement
Request: \$40,000

APPEARANCE: Tina Williams, Agape Love Ministries, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #3

Sponsor: Badger Association of the Blind & Visually Impaired
Project: Kitchen Lab/Training Residence for the Visually Impaired
Request: \$30,000

APPEARANCE: Susan Russell, Badger Association of the Blind & Visually Impaired

Supervisor Rice disclosed that he is a voluntary unpaid Board member of the Foundation and will not be participating in the discussion relative to Badger Association of the Blind & Visually Impaired.

Proposal #4

Sponsor: COA Youth & Family Centers
Project: New COA Burleigh Center
Request: \$40,000

APPEARANCE: Thomas P. Schneider, COA Youth & Family Centers

Proposal #5

Sponsor: Council for the Spanish Speaking, Inc.
Project: President and Chief Executive Officer
Request: \$40,000

APPEARANCE: Richard Pawlitzke, Council for the Spanish Speaking, Inc.
Rosa Dominguez, Council for the Spanish Speaking, Inc.

Proposal #6

Sponsor: Daughters of Luke, Ltd.
Project: Public Services – Heavy Maintenance Services to elderly persons
Request: \$30,916

APPEARANCE: Shirley Warren, Daughters of Luke, Ltd.
Maxine Geeter, Daughters of Luke, Ltd.

Proposal #7

Sponsor: Daystar, Inc.
Project: Evening/Late night staffing
Request: \$25,000

APPEARANCE: Mary Fran Willcoxson, Daystar, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #8

Sponsor: Easter Seals Kindcare Southeastern Wisconsin
Project: Adult Recreation Center
Request: \$30,000

APPEARANCE: Bob Glowacki, Easter Seals Kindcare SE Wisconsin

Proposal #9

Sponsor: Eisenhower Center, Inc.
Project: Installation of rooftop heating/cooling unit
Request: \$39,000

APPEARANCE: Roselyn Smolej-Hill, Eisenhower Center, Inc.

Proposal #10

Sponsor: Esperanza Unida, Inc.
Project: Job Training/Job Placement Program
Request: \$40,000

APPEARANCE: Maria Gamez, CEO, Esperanza Unida, Inc.
John Anderson, Esperanza Unida, Inc.

Supervisor White disclosed that for the past few months he has been serving as a volunteer Board member assisting Esperanza Unida with its strategic reorganization and will continue to do so at least through this year.

Proposal #11

Sponsor: Gilda's Club Southeastern Wisconsin
Project: Building Acquisition for Gilda's Club Southeastern Wisconsin
Request: \$40,000

APPEARANCE: Susan Drop, Gilda's Club Southeastern Wisconsin

Proposal #12

Sponsor: Growing Power, Inc.
Project: Nutrition and Sustainable Food Production Program
Request: \$39,983

No one appeared on this proposal.

SCHEDULED ITEMS (CONTINUED):

Proposal #13

Sponsor: Harambee Ombudsman Project, Inc. (HOPI)
Project: HOPI New Home Construction Program
Request: \$40,000

APPEARANCE: Nannette Smith, Neighborhood Implement Coordinator, HOPI

Proposal #14

Sponsor: HR Academy, Inc.
Project: Youth Employment Initiative
Request: \$40,000

APPEARANCE: Billy Young, Mother Katherine Daniels Conference Center
Ernest Trinnex, Development Consultant for Bishops Creek Project

Proposal #15

Sponsor: HR Housing, Inc.
Project: Clearance, Demolition and Removal of Site Structures
Request: \$40,000

APPEARANCE: Billy Young, Mother Katherine Daniels Conference Center
Ernest Trinnex, Development Consultant for Bishops Creek Project

Proposal #16

Sponsor: Hunger Task Force
Project: House of Correction Farm and Fish Hatchery
Request: \$40,000

APPEARANCE: Sherrie Tussler, Hunger Task Force

Proposal #17

Sponsor: Journey House, Inc.
Project: Journey House Workforce Dev. & Employability Enhancement Program
Request: \$40,000

APPEARANCE: Dr. Michele Bria, Journey House, Inc.

Proposal #18

Sponsor: LaCausa, Inc.
Project: Early Education and Care Center Renovation and Remodel
Request: \$85,295

APPEARANCE: Hugo Cardona, LaCausa, Inc.
Wendy Bahr, LaCausa, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #19

Sponsor: Latino Community Center
Project: Youth Intervention Program
Request: \$40,000

APPEARANCE: Ramon Candelaria, Latino Community Center

Proposal #20

Sponsor: Layton Boulevard West Neighbors, Inc.
Project: Neighborhood Commercial District Revitalization
Request: \$35,577

APPEARANCE: Charlotte John-Gomez, Layton Boulevard West Neighbors, Inc.

Proposal #21

Sponsor: Legal Aid Society of Milwaukee, Inc.
Project: GAIN Project
Request: \$40,000

APPEARANCE: Thomas G. Cannon, Legal Aid Society of Milwaukee, Inc.

Proposal #22

Sponsor: Milwaukee Christian Center
Project: Kids Place II at Kosciuszko Community Center
Request: \$29,670

APPEARANCE: Emilio Lopez, Milwaukee Christian Center

Proposal #23

Sponsor: Milwaukee County Community Business Development Partners (CBDP)
Project: Technical Assistance/Capacity Building – DBE Firms
Request: \$80,000

APPEARANCE: Freida Webb, Milwaukee County CBDP

Proposal #24

Sponsor: Milwaukee County Economic & Community Development Division
Project: Emergency Home Repair Loan Program
Request: \$100,000

APPEARANCE: Gary Bottoni, Economic & Community Development Division

SCHEDULED ITEMS (CONTINUED):

Proposal #25

Sponsor: Milwaukee County Economic & Community Development Division
Project: Residential Architectural Barrier Removal Program
Request: \$50,000

APPEARANCE: Gary Bottoni, Economic & Community Development Division
Don Natzke, Office for Persons with Disabilities

Proposal #26

Sponsor: Milwaukee County Historical Society
Project: Trimborn Farm Senior Citizen Program
Request: \$25,000

APPEARANCE: Dr. Robert T. Teske, Milwaukee County Historical Society

Proposal #27

Sponsor: Milwaukee County Office for Persons with Disabilities
Project: Wil-O-Way Grant Kitchen
Request: \$88,669

APPEARANCE: Don Natzke and Bridget Bannon,
Office for Persons with Disabilities

Proposal #28

Sponsor: Milwaukee County Parks Department
Project: Reducing, Removing and Remodeling Landforms in Johnson Park
Request: \$100,575

APPEARANCE: Karl Stave, Milwaukee County Parks Department

Proposal #29

Sponsor: Milwaukee County Parks Department
Project: Kosciuszko Park Community Center Gym Floor Replacement
Request: \$249,480

APPEARANCE: Karl Stave, Milwaukee County Parks Department

Proposal #30

Sponsor: Milwaukee County UW-Extension
Project: Architectural Barrier Removal
Request: \$40,000

APPEARANCE: Ronnie Stricklin, Milwaukee County UW-Extension

SCHEDULED ITEMS (CONTINUED):

Proposal #31

Sponsor: Milwaukee County UW-Extension
Project: Urban Agriculture Program
Request: \$38,100

APPEARANCE: Dennis Lukaszewski, Milwaukee County UW-Extension

Proposal #32

Sponsor: Milwaukee County Youth Sports Authority
Project: Developmental Programming for Youth Sports
Request: \$25,000

APPEARANCE: Pat Linanne, Planning Council for Health & Human Services (fiscal agent for Milwaukee County Youth Sports Authority)

Proposal #33

Sponsor: Milwaukee SER Jobs for Progress, Inc. (SER)
Project: SER Literacy and Training Expansion
Request: \$35,734

APPEARANCE: Abel Ortiz, Milwaukee SER Jobs for Progress, Inc.

Proposal #34

Sponsor: Milwaukee Urban League
Project: Minority Contractors Involvement Project (MCIP)
Request: \$25,000

APPEARANCE: Courtney S. Barlow, Milwaukee Urban League

Proposal #35

Sponsor: Neighborhood House of Milwaukee, Inc.
Project: Physical Plant Upgrade
Request: \$30,350

No one appeared on this proposal.

Proposal #36

Sponsor: Northcott Neighborhood House
Project: Northcott Neighborhood House Freshstart
Request: \$40,000

APPEARANCE: Carolyn Winter, Northcott Neighborhood House

SCHEDULED ITEMS (CONTINUED):

Proposal #37

Sponsor: Private Industry Council of Milwaukee County, Inc.
Project: PIC Internship Program
Request: \$40,000

No one appeared on this proposal.

Supervisor Johnson disclosed that he is a Board member of the Private Industry Council and will not be lobbying for this proposal.

Proposal #38

Sponsor: Riverworks Development Corporation
Project: Riverworks Commerce Center
Request: \$40,000

APPEARANCE: Darryl Johnson, Riverworks Development Corporation

Proposal #39

Sponsor: Samaritan Project, Inc.
Project: Adult Basic Education
Request: \$40,000

APPEARANCE: Sharron H. Jewell, Samaritan Project, Inc.

Proposal #40

Sponsor: Social Development Commission
Project: Historic Building/Social Service Center Restoration and Weatherization
Request: \$40,000

APPEARANCE: John White, Social Development Commission

Proposal #41

Sponsor: Southside Organizing Committee
Project: Conseqjero de Vecindario
Request: \$25,000

APPEARANCE: Steve Fendt, Southside Organizing Committee

Proposal #42

Sponsor: St. Catherine Residence, Inc.
Project: Capital Needs
Request: \$36,930

APPEARANCE: Lynne J. Oehlke, St. Catherine Residence, Inc.

SCHEDULED ITEMS (CONTINUED):

Proposal #43

Sponsor: St. Francis Public Library Foundation
Project: Children's Library Center & Technology Center
Request: \$60,000

APPEARANCE: Rudolph T. Hoppe, St. Francis Public Library Foundation

Proposal #44

Sponsor: St. Rose Youth & Family Center, Inc.
Project: St. Rose Physical Plan heating and cooling upgrade
Request: \$40,000

APPEARANCE: Debbie Zowicki, St. Rose Youth & Family Center, Inc.

Proposal #45

Sponsor: Summit Educational Association
Project: One-on-One Mentoring Program Expansion
Request: \$25,000

APPEARANCE: Maripat Monahan, Summit Educational Association

Proposal #46

Sponsor: UMOS, Inc.
Project: Latina Resource Center Domestic Violence Victim Services
Request: \$14,000

APPEARANCE: Mariana Rodriguez, UMOS, Inc.

Proposal #47

Sponsor: United Community Center
Project: Café el Sol Remodeling
Request: \$40,000

APPEARANCE: Ricardo Diaz, United Community Center

Proposal #48

Sponsor: WI Hispanic Scholarship Foundation
Project: Public Facilities & Improvements
Request: \$30,000

APPEARANCE: Gregario Montoto, WI Hispanic Scholarship Foundation

SCHEDULED ITEMS (CONTINUED):

Proposal #49

Sponsor: WWBIC (Wisconsin Women's Business Initiative Corporation)
Project: Direct Economic Development Assistance to Microenterprise Businesses
Request: \$40,000

APPEARANCE: Barb Kueny, WWBIC

Proposal #50

Sponsor: Wisconsin Community Services, Inc.
Project: WCS Learn and Earn
Request: \$40,000

APPEARANCE: Todd Ashworth, House of Correction
Gregory Williams, Wisconsin Community Services, Inc.

Proposal #51

Sponsor: YMCA of Milwaukee John C. Cudahy
Project: Schools Day Out and Job Readiness Program
Request: \$40,000

APPEARANCE: Julius Angara and Pat Buechs, YMCA of Greater Milwaukee
John C. Cudahy

At the end of the meeting Chairman Mayo explained the CDBG funding process. He stated that it is important that Committee members understand the process and what programs are not qualified. He indicated that tours of the facilities will be provided for Committee members.

ECONOMIC DEVELOPMENT

2. 06-26 From James A. Hiller, President, Burleigh Street Community Development Corporation, requesting a grant in the amount of \$5,000 from the Economic Development Fund to assist property owners in paying their mortgage or offset advertising expenses or contribute to real estate brokerage fees. **(PRESENTATION BY JAMES A. HILLER) (Recommended Action: Refer to Economic and Community Development Division for review and recommendation).** (Tape #17B-#198)

APPEARANCE:
James A. Hiller

Mr. Hiller reviewed the subject request.

MOTION BY: (CLARK) Refer to Economic and Community Development staff for review and recommendation.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Vote on the motion to refer to staff: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

This item was taken out of order.

REAL ESTATE

3. 06-43 From Superintendent, House of Correction requesting to declare land at 8820 S. 68th Street, Franklin, Wisconsin surplus. **(Also to Judiciary, Safety and General Services Committee) (Recommended Action: Refer to Economic and Community Development Division, Corporation Counsel and County Board staff for review and recommendation)** (Tape #17A-#679)

APPEARANCES:

Supervisor Mark Borkowski (11th District)

Bob Dennik, Director, Economic and Community Development Division

Todd Ashworth, Assistant Superintendent, House of Correction

Molly Pahl, Public Safety Fiscal Analyst

Bob Marsol (owner of property at 8820 S. 68th Street)

Mr. Dennik reviewed the subject report.

Questions and comments ensued.

MOTION BY: (CLARK) Refer to Economic and Community Development staff, Corporation Counsel and County Board staff for review and recommendation.

Mr. Marsol provided comments.

Supervisor Borkowski provided comments.

Vote on the motion to refer to staff: 7-0

AYES: Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair) - 7

NOES: 0

This item was taken out of order.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Glenn Bultman, County Board Legislative Research Analyst

Bob Dennik, Director, Economic and Community Development Division

Leonard Jackson, Economic Development Coordinator

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 8:30 a.m. to 12 Noon

Adjourned,

Linda Durham

Linda Durham, Committee Clerk

Committee on Economic and Community Development

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
